

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION

Barnstable Municipal Airport Finance Subcommittee

DATE OF MEETING Tuesday, July 7th, 2020

TIME: 8:30 a.m.

PLACE: Gourley Conference Room- 1st Floor Conference Room

ADDRESS: Barnstable Municipal Airport, 480 Barnstable Road, Hyannis, MA 02601

TOPICS TO BE DISCUSSED:

Join Zoom Meeting

<https://us02web.zoom.us/j/83503647320>

Meeting ID: 835 0364 7320

One tap mobile

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Meeting ID: 835 0364 7320

Find your local number: <https://us02web.zoom.us/u/kby45ftJCX>

OLD BUSINESS

None

NEW BUSINESS

F0720-01 – Review & Discuss Fuel Contract by and between Barnstable Municipal Airport and World Fuel Services for Fuel Supply and Fuel Vehicle Rental.

F0720-02 – Review & Discuss Standard License Agreement by and between Barnstable Municipal Airport and HMI Parking Services LLC.

F0720-03 – Review & Discuss supplemental appropriation and transfer order for the fiscal year 2020 airport capital budget in the amount of \$277,600.00 be appropriated and added to the original amount of \$250,000 appropriated under Town Council Orders (A.O. 2019-110 for \$100,000) and (A.O. 2020-052 for \$150,000) for the purpose of funding mitigation for the impacts of per and polyfluoroalkyl substances (PFAS) and 1,4-dioxane in soil and groundwater associated with the use of firefighting foams.

F0720-04 – Review & Discuss Professional Services Agreement by and between Barnstable Municipal Airport and Vector Airport Systems, LLC.

F0720-05 – Review & Discuss Fuel Pricing Agreement by and between Barnstable Municipal Airport and NetJets Services, Inc., for guaranteed 200,001 gallons annually.

Updates:

- On-call Airport Environmental 3-year contract
- Airport Tree Clearing Project Update
- Cape Air Hangar Door and Façade – to be added to FY2022 CIP
- ARFF/SRE Roof Replacement Update
- Airport Marketing
- Airport Master Plan Update
- Airport Tenant Construction Policy & Green Technologies
- FY2022 CIP – Planning underway
- FY2022 Budget - – Planning underway
- Airport Rates & Charges Update (2021 review post-COVID19)
- PFOS/Public Involvement Plan & Update/Mitigation
- Airport Events
- Do not forget:
 - Terminal Mobile and/or Tee-shirt (Howard Boddington) - Discussion of Pilot Incentive Gear and Marketing Material during Infrastructure
 - 90th Anniversary for Boardman/Polando Flight (date?)

Please Note: The list of matters, are those reasonably anticipated by the Commission Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other Items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda